# Exhibit C



# TRANSLATION CERTIFICATION

# For Translation From French into English

I, the undersigned, being first duly sworn, declare:

- That I, Kenneth Zwerdling, am the CEO of Foreign Translations, Inc.
- That our translator, Jane Wolfrum, is certified by the American Translators Association and is proficient in French to English translation.
- That our translator, Jane Wolfrum, has translated and edited the following document for Motley Rice, LLC:

Pieces 803-807 - MR-FRE003224-28

HERETO:

I cerlify that our translator, Jane Wolfrum, has translated and edited the above-mentioned document. I further certify that said documents are, to the best of my knowledge and belief, true and correct translations.

Foreign/Translations, Inc.

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Declassified evidence
Annex 3

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TD RIYADH 142

7/19/1999

### CONFIDENTIAL DIPLOMACY

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JULY 19, 1999

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SUBJECT: INFORMATION COMING FROM THE CENTRAL SAUDI BANK RELATED TO THE IMPLICATION OF A BANKER IN THE FINANCING OF TERRORISM.

SUMMARY: AN INVESTIGATION OF THE CENTRAL SAUDI BANK (SAMA) AND SAUDI INTELLIGENCE SERVICES REVEAL THE IMPLICATION OF A BANKER KHALEED BIN MAHFOUZ, DIRECTOR OF NATIONAL COMMERCIAL BANK, IN SEVERAL TRANSFERS BENEFITTING ORGANIZATIONS LINKED TO THE TERRORISM OF OSAMA BIN LADEN.

## XXX

THE SAUDI AUTHORITIES HAVE UNDERTAKEN, SINCE THE END OF 1998, A SERIES OF INVESTIGATIONS TARGETING THE PRINCIPAL FINANCIAL ESTABLISHMENTS OF THE KINGDOM IN ORDER TO DETERMINE THEIR POSSIBLE IMPLICATION IN THE FINANCING OF TERRORIST ORGANIZATIONS, FOLLOWING INFORMATION OBTAINED FROM AN AMERICAN SOURCE.

THE QUESTION WAS ADDRESSED AT THE HIGHEST LEVEL DURING INTERVIEWS WITH AMERICAN AUTHORITIES. THE SAUDI PARTY FOR A LONG TIME HAVING REFUSED TO SUPPORT INVESTIGATIONS AGAINST BANKS IN THE KINGDOM, THE CROWN PRINCE ABDALLAH ALLEGEDLY PERSONALLY GAVE HIS GREEN LIGHT AND INTERVENED IN THIS WAY.

A SUMMARY OF THE INVESTIGATION REPORT OF THE SAUDI AUTHORITIES CONCERNING THE NATIONAL COMMERCIAL BANK WAS TRANSMITTED BY THE AMERICAN AUTHORITIES. IT MAKES REFERENCE TO TRANSFERS EXECUTED FOR THE BENEFIT OF THE ORGANIZATION ISLAMIC RELIEF WORLDWIDE, CREATED OUT OF THE MUSLIM WORLD LEAGUE, AND REPUTEDLY CLOSE TO THE TERRORIST CHIEF OSAMA BIN LADEN.

ACCORDING TO THE SAME SOURCES, THE PRINCIPAL DIRECTOR OF THE NATIONAL COMMERCIAL BANK, ALREADY IMPLICATED IN THE BCCI BANK SCANDAL, STILL HAS PERSONAL AND FAMILY CONTACTS WITH OSAMA BIN LADEN.
SIGNED: POLETTI

Certified copy conforming with the original The Clerk of Court

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(BPEF) DEFINATION SEN PROVENANCE DE LA HANGGE CENERALE ESCÉ INSTANCELLA TIVIS A L'AMPLICATION D'EN BASQUE RELANS LA FINANCEMENT INCITERE GRISSIE

RESUMT, TREE PROCEED OF CARABOLE, PENTRALE SACRIBUTINE PAMALET DES SERVICES DE RENSEMBLIER SACERIERS RÉVELOGAT C'IMPLICATION DERASOCRES DAS TEORISMADITÉES, DIRIGEAS I OF SALIONAL COMMERCIAL MASS, DANS PLUSIERS TRANSPERTS AL PROPET FORGANISATIONS LILES ME TERRODIERTE DESSAMA RIVITARIES.

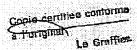
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U.S AUTORITES NAOLDITYS SIÇNT LYTRIPOS OLPUSTA PIN DE L'ANNEE 1998 LYLESERIE D'END TUNS NSANT TEXTRINCIPALIN DENELSSEMENTS PINÀNCILES DU ROYAUNE, APIS DE DETERMINER LETER VINTLE LLE NUIS CATION DANS LE FINÀNCIANT D'ORGANISATION DE ROBEISTES, SELVANT DE SINFORMATIONS DISTRIBES DE SOUSCE AMBRICADO.

LA OLTSTIOVALLII, ABBREET ALTEES DAUT MYLAULDES CINCRETENS AUTOBITES Subsklanes, La pautie s koediende avanteenkstembe betreede de der nit des enquetes cos fre les rangles herkos al me l'eprisce hebith e abballah kurat gerspanklebenest dégréence et l'erlet sent intentantent.

USE SYSTHESE DURAUPORT O'ESQUETE, DES ALTORNES SAGEDIESSES CASCERNANT LA NAPIONAL CLAING REAGEBANE À L'EL LEANSMISS BÁRLESS SERVICES AMERICANS, FILES SATTRIBERIES AT DES TRANSFERTS OPTRES MEPROSTEDE CORGANISATION DE SELOGIES DELAMISCE MONDIAL PSOCIDE À LIGGE ISE SMICES MONBALE, ETRUPCTE PROGUE DU CHIPTERBORIST DE SAMAGER LAIRS

NELEN LES MEMES SOURCES, LE PRINCIPAL DIRUGEANT DE LA NATIONAL COMMERCIAL BANK, DELÁ BURINA E CANS LESMANDALE DE LA RANQUE OCCI, ENTRETIENDRAVI ENCORT DES LIENSPERSONNELS LE FAMININE AVEC DUSSAMA DES LADRA. SONT - PRIMETTI



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